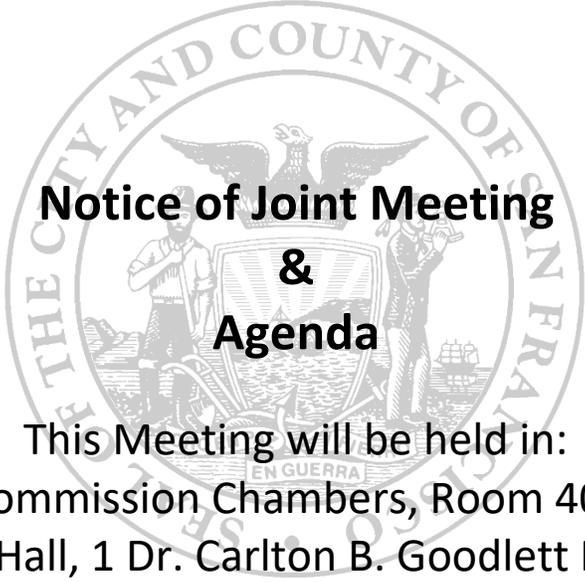


**SAN FRANCISCO
PLANNING COMMISSION
AND
HEALTH COMMISSION**



**Notice of Joint Meeting
&
Agenda**

This Meeting will be held in:
Commission Chambers, Room 400
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

**Thursday, May 11, 2023
10:00 a.m.
Special Meeting**

PLANNING COMMISSION:

President: Rachael Tanner
Vice-President: Kathrin Moore
Commissioners: Derek Braun, Sue Diamond, Theresa Imperial,
Joel Koppel, Gabriella Ruiz

HEALTH COMMISSION:

President: Dan Bernal
Vice-President: Laurie Green, M.D.
Commissioners: Edward Chow, M.D., Susan Belinda Christian, J.D.,
Cecilia Chung, Suzanne Giraudo, Ph.D., Tessie Guillermo

Commission Secretary:
Jonas P. Ionin

Hearing Materials are available at:

[Planning Commission Packet and Correspondence](#)

<https://sf.gov/meeting/may-11-2023/may-11-2023-joint-information-session-between-health-commission-and-planning>

Commission Hearing Broadcasts:

Live stream: <https://sfgovtv.org/planning>

Live, Thursdays at 1:00 p.m., Cable Channel 78

Disability and language accommodations available upon request to:
commissions.secretary@sfgov.org or (628) 652-7589 at least 48 hours in advance.

Ramaytush Ohlone Acknowledgement

The Planning Commission acknowledges that we are on the unceded ancestral homeland of the Ramaytush Ohlone, who are the original inhabitants of the San Francisco Peninsula. As the indigenous stewards of this land and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost, nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the Ancestors, Elders, and Relatives of the Ramaytush Ohlone community and by affirming their sovereign rights as First Peoples.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 409; phone (415) 554-7724; fax (415) 554-7854; or e-mail at sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Library and on the City's website at www.sfbos.org/sunshine.

Privacy Policy

Personal information that is provided in communications to the Planning Department is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information provided will not be redacted.

Members of the public are not required to provide personal identifying information when they communicate with the Planning Department and its commissions. All written or oral communications that members of the public submit to the Department regarding projects or hearings will be made available to all members of the public for inspection and copying. The Department does not redact any information from these submissions. This means that personal information including names, phone numbers, addresses and similar information that a member of the public elects to submit to the Department and its commissions may appear on the Department's website or in other public documents that members of the public may inspect or copy.

Accessible Meeting Information

Commission hearings are held in Room 400 at City Hall, 1 Dr. Carlton B. Goodlett Place in San Francisco. City Hall is open to the public Monday through Friday from 8:00 a.m. to 8:00 p.m. and is accessible to persons using wheelchairs and other assistive mobility devices. Ramps are available at the Grove, Van Ness and McAllister entrances. A wheelchair lift is available at the Polk Street entrance.

Transit: The nearest accessible BART station is Civic Center. Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness stations). MUNI bus routes also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information regarding MUNI accessible services, call (415) 701-4485 or call 311.

Parking: Accessible parking is available at the Civic Center Underground Parking Garage (McAllister and Polk), and at the Performing Arts Parking Garage (Grove and Franklin). Accessible curbside parking spaces are located all around City Hall.

Disability Accommodations: To request assistive listening devices, real time captioning, sign language interpreters, readers, large print agendas or other accommodations, please contact the Commission Secretary at (628) 652-7589, or commissions.secretary@sfgov.org at least 72 hours in advance of the hearing to help ensure availability.

Language Assistance: To request an interpreter for a specific item during the hearing, please contact the Commission Secretary at (628) 652-7589, or commissions.secretary@sfgov.org at least 48 hours in advance of the hearing.

Allergies: In order to assist the City in accommodating persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, please refrain from wearing scented products (e.g. perfume and scented lotions) to Commission hearings.

SPANISH: Agenda para la Comisión de Planificación. Si desea asistir a la audiencia, y quisiera obtener información en Español o solicitar un aparato para asistencia auditiva, llame al (628) 652-7589. Por favor llame por lo menos 48 horas de anticipación a la audiencia.

CHINESE: 規劃委員會議程。聽證會上如需要語言協助或要求輔助設備，請致電(628) 652-7589。請在聽證會舉行之前的至少48個小時提出要求。

FILIPINO: Adyenda ng Komisyon ng Pagpapalano. Para sa tulong sa lengguwahe o para humiling ng Pantulong na Kagamitan para sa Pagdinig (headset), mangyari lamang na tumawag sa (628) 652-7589. Mangyaring tumawag nang maaga (kung maaari ay 48 oras) bago sa araw ng Pagdinig.

RUSSIAN: Повестка дня Комиссии по планированию. За помощью переводчика или за вспомогательным слуховым устройством на время слушаний обращайтесь по номеру (628) 652-7589. Запросы должны делаться минимум за 48 часов до начала слушания.

Instructions for Remote Public Comment	
<p>PHONE</p> <p>Phone number: +1 (415) 655-0001 Access Code: 2591 344 3462## Note: the Access Code will change for each hearing.</p> <ol style="list-style-type: none"> 1. Call phone number, enter Access Code, then press ## (pound, pound) 2. When you hear "You are muted." Stop and listen 3. Wait for Public Comment to be announced (by Item Number or for General Public Comment) 4. To comment, press * 3 (star 3) to "raise your hand" 5. Once you raise your hand, you will hear the prompt: "You have raised your hand to ask a question. Please wait to speak until the host calls on you." 6. Wait for your turn to speak. 7. When you hear "you're unmuted" that is your indication to begin speaking. 	<p>ONLINE</p> <p>Link to WebEx Password: CPC2023 Note: the link will change for each hearing.</p> <ol style="list-style-type: none"> 1. Click on above hyperlink "Link to WebEx" 2. Enter your First and Last name, plus email address 3. Enter Password and click ok 4. Stop and listen 5. Wait for Public Comment to be announced (by Item Number or for General Public Comment) 6. To comment click on "raise hand" icon 7. You will hear a beep and see the prompt "the host has unmuted you"- that is your indication to begin speaking.
IF YOU NO LONGER WANT TO COMMENT	
Press * 3 (star 3) to lower your hand	Click "raise hand" icon again
PUBLIC COMMENT	
<ul style="list-style-type: none"> • The Commission Secretary will indicate how much time you have to provide your comments – you will be alerted when you have 30 seconds remaining. • Once your public comment time have ended, you will be moved out of the speaker line and back to listening as a participant (unless you disconnect). • Participants who wish to speak on other items on the Agenda, or for other comment periods, may stay on the meeting line and listen for the Commission/Hearing Secretary's next prompt. 	

ROLL CALL:

PLANNING COMMISSION:

President: Rachael Tanner
Vice-President: Kathrin Moore
Commissioners: Derek Braun, Sue Diamond,
Theresa Imperial, Joel Koppel, Gabriella Ruiz

HEALTH COMMISSION:

President: Dan Bernal
Vice-President: Laurie Green, M.D.
Commissioners: Edward Chow, M.D., Susan Belinda Christian, J.D.,
Cecilia Chung, Suzanne Giraudo, Ph.D., Tessie Guillermo

A. SPECIAL CALENDAR

1. [2016-004775MCM](#) (E. PURL: 628-652-7529)
CALIFORNIA PACIFIC MEDICAL CENTER (CPMC) ANNUAL COMPLIANCE STATEMENTS – Joint **Informational Presentation** of the Planning and Health Commissions to review and comment on CPMC’s Annual Compliance Statement for 2021 and the City’s Report on CPMC’s Compliance Statement, in accordance with Section 8.2 of their Development Agreement with the City and County of San Francisco (Planning Department Case No. 2012.0403W; Ordinance No. 138-13). The 2021 Compliance Statement and the City Report are available for viewing on the Planning Department’s website.
(<https://sfplanning.org/california-pacific-medical-center-cpmc#annual-compliance-review>).
Preliminary Recommendation: None – Informational

ADJOURNMENT